DRAFT AGENDA

JOINT MEETING STATE REVIEW BOARD and HISTORIC RESOURCES BOARD

December 5, 2007, 10:00 a.m.

Halsey Lecture Hall - Virginia Historical Society 428 North Boulevard, Richmond, Virginia 23221

Call to Order	Warren Hofstra, Chairman, State Review Board Carl Lounsbury, Vice-Chairman, State Review Board
Approval of Minutes	
Old Business	
New Business – vote in new Chairperson and Vice-Chair	
Call to OrderPa	trick Butler, Chairman, Historic Resources Board
	Helen Murphy, Vice-Chairman, Historic Resources Board
Approval of Minutes	
Old Business	
New Business	
Director's Report	Kathleen S. Kilpatrick
Register Nominations	
Capital Regionpresented by Ann Andrus	
1. **African American Cemeteries in Petersburg, Virg	
 **People's Cemetery, City of Petersburg, (Petersburg Quad), #123-5031-0001, Criteria A and C, Consideration D Beach Station, Chesterfield County, (Beach Quad), #020-5386, Criteria A and C 	
4. Edgewood (Boulder Springs), Amherst County, (Forks of Buffalo Quad), #005-0158, Criterion C	
5. Edge Hill, Henrico County, (Richmond Quad), #043-0101, Criterion C	
6. **Fairmount Historic District, City of Richmond, (Richmond Quad), #127-0814, Criteria A and C	
7. **Martha Jefferson Historic District, City of Charlottesville (Charlottesville East), #104-5144, Criterion C	
8. **Presbyterian Orphans Home, City of Lynchburg, (Lynchburg Quad), #118-5240, Criteria A and C	
9. Redesdale, Henrico County, (Bon Air Quad), #043-	·
10. **Southern Stove Works, City of Richmond, (Rich	
11. **UDC Memorial Building, City of Richmond, (Ri	chmond Quad), #127-0398-0054, Criteria A and C
Northern Region	presented by David Edwards
12. **Arlington Heights Historic District, Arlington Co	ounty, (Alexandria Quad), #000-3383, Criteria A and C

14. **Buckland Hist. Dist., B. I., Prince William Co., (Thoroughfare Gap Quad), #076-0313, Criteria A, B, and C

13. Auburn, Culpeper County, (Culpeper East Quad), #023-0002, Criteria A, B, and C

- 15. Catlett Historic District, Fauquier County, (Catlett Quad), #030-5162, Criteria A and C
- 16. **Elmhurst, City of Fredericksburg, (Fredericksburg Quad), #111-5267, Criteria A and C
- 17. **Evergreen, Prince William County, (Middleburg Quad), #076-0007, Criteria B and C
- 18. Hume Historic District, Fauquier County, (Flint Hill and Orlean Quads), #030-5158, Criteria A and C
- 19. **Monroe Courts Historic District, Arlington County, (Washington West Quad), #000-4105, Criteria A and C
- 20. **Virginia Heights Historic District, Arlington County, (Alexandria Quad), #000-9701, Criteria A and C
- 21. Wierman, Benjamin House, Shenandoah County, (Timberville Quad), #085-0037-0003, Criterion C

Roanoke Region......presented by Michael Pulice

- 22. **Blacksburg Motor Company, Montgomery County (Blacksburg Quad), #150-0105, Criteria A and C
- 23. Fieldale Historic District, Henry County, (Martinsville West), #044-5173, Criterion A

Tidewater Region.....presented by Camille Bowman

- 24. Causey's Mill, City of Newport News, (Newport News North Quad), #121-0012, Criteria A and C
- 25. Fort Huger, Isle of Wight County, (Bacons Castle Quad), #046-0037, Criteria A and D
- 26. Hermitage, City of Virginia Beach, (Cape Henry Quad), #134-0016, Criterion C
- 27. Monroe, James Birthplace, Updated NR, Westmoreland Co., (Colonial Beach South Quad), #096-0046, Criterion D
- 28. Norge Train Depot, James City County, (Toano Quad), #047-5301, Criteria A and C, Criteria Consideration B

Break: Joint Session Ends

HISTORIC RESOURCES BOARD

Special Board item: Brandon, Prince George County, Boundary Decrease to match National Register boundary Special Board Item: Waterford Historic District, Loudoun County, Petition to De-list and Appeal	
Highway Markerspresented by Francine Archer	
Easementspresented by Calder Loth and Wendy Musumeci	

Easements Executed Since the December 2006 Meeting

Offers of Easement Donations to Consider

Adjourn- Historic Resources Board

STATE REVIEW BOARD

Afternoon Session to be held in the Study Collections Room on the ground floor of the Department of Historic Resources.

Preliminary Information Applications

Dry Bridge Rosenwald School, City of Martinsville, DHR File Number 120-5034, Criterion A Elks National Home, City of Bedford, DHR File Number 141-0060, Criteria A and C Spring Valley Rural Historic District, Grayson County, DHR File Number 038-5269, Criteria A and C St. John's Episcopal Church, Wytheville Historic District, Wythe County, DHR File Number 139-0008, Criterion A Tazewell Avenue Historic District, Town of Richlands, Tazewell County, DHR File Number 148-5020, Criteria A and C Updyke House/Wind Stream Farm, Bland County, DHR File Number 010-5027, Criterion C Yeatts House, Pittsylvania County, DHR File Number 071-5250, Criterion C

Adjourn-State Review Board

- * Cost Share Sponsored Project
- ** Certified Local Government
- *** Certified Local Government Sponsored Project